

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

June 3, 2024

CALL TO ORDER: President Fuller called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins, Sharon Rose

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Reese Wilson, Senior Project Engineer, and Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT: Tom Evans, Director, Goleta Water District (via Zoom)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 05/20/2024. The motion carried by the following vote:

(24/06/2228)

AYES:	5	Fuller, Smith, Majoewsky, Nevins, Rose
NOES:		None
ABSENT:		None
ABSTAIN:		None

POSTING OF AGENDA: The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 24-715 AMENDING RESOLUTION NO. 12-549 AND REPEALING RESOLUTION NO. 15-587 AND RESOLUTION NO. 17-620 TO REVISE EXPENSE PAYMENT POLICY FOR MILEAGE TO BOARD AND COMMITTEE MEETINGS**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to approve, as amended to delete both Goleta West Sanitary District and Goleta Water District as preapproved activities for expense reimbursement and adopt Resolution No. 24-715.

The motion carried by the following vote:

(24/06/2229)

AYES:	5	Fuller, Smith, Majoewsky, Nevins, Rose
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. CONSIDERATION OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2024-25
Mr. Wagner and Mr. Mangus presented the draft budget. No Board action was taken on this review item.

3. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT
Mr. Guiboa reported on EPA designation of PFOA and PFOS as CERCLA hazardous substances and the implications for Publicly Owned Treatment Works (POTWs). Enforcement of this designation will take effect on July 8, 2024. Currently there is no exemption for POTWs as passive receivers of PFOA and PFOS, though EPA indicated that they plan to operate under a discretionary action to not hold POTWs liable for pollution generated by others. BBK is working to obtain a true waiver classifying POTWs as exempt passive receivers.

5. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
Director Smith – Reported he attended the Finance Committee Meeting and reviewed the draft budget.

Director Rose – Reported on her attendance at the Goleta West Sanitary District meeting.

Director Nevins – No report.

Director Majoewsky – No report.

6. PRESIDENT'S REPORT

President Fuller - Reported he attended the Finance Committee Meeting.

7. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

8. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

9. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Nevins, to ratify and approve the claims, for the period 05/21/2024 to 06/03/2024 as follows:

Running Expense Fund #4640	\$	395,316.42
Capital Reserve Fund #4650	\$	299,728.48
Retiree Health Insurance Sinking Fund #4660	\$	14,350.80

The motion carried by the following vote:

(24/06/2230)

AYES: 5 Fuller, Smith, Majoewsky, Nevins, Rose
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary